WEST DES MOINES PUBLIC ARTS ADVISORY COMMISSION PROCEEDINGS Thursday April 24, 2014

The regular meeting of the West Des Moines Public Arts Advisory Commission was called to order on Thursday, April 24, 2014 at 5:31pm. by Rita Luther.

Commission present: Diane Boyd, Tamara Kenworthy, Gary Hammers, Brenda Sedlacek, TJ Lechtenberg, Rita Luther

Staff present: Recreation Superintendent Greg Hansen, Recreation Coordinator Allison Ullestad, Parks & Recreation Secretary Sonya Coobs

On Item 1. Approval of Agenda

Hammers moved to approve the agenda as presented. Boyd seconded. Motion carried.

On Item 2. Election of Officers

Kenworthy nominated Luther for Chair. Sedlacek seconded. Motion carried. Luther nominated Kenworthy for Vice-Chair and Lechtenberg for Secretary. Sedlacek seconded. Motion carried.

On Item 3. Citizen Forum

On Item 4.

Approval of Minutes of February 27, 2014 Commission meeting. Kenworthy moved to approve the minutes. Sedlacek seconded. Motion carried.

Old Business

On Item 5. No items.

New Business

On Item 6.

Boyd discussed the preparations that are taking place for the Grand Opening on May 22, 2014 on the City Campus. Ullestad announced that all of the art work was installed and name plaques are placed at each piece of art. All Commission members have been asked to be at the Grand Opening by 4:00pm in order to help with any of the last minute details and cleanup afterwards. Sedlacek announced that there will be live piano music during the evening. Ullestad shared the invitations, programs and children's activity with the Commission. The Commission requested a few changes before posting to the public. The Commission requested emails be collected at the Grand Opening for future E-Blast to announce projects that the Public Arts Advisory Commission will be involved with.

Other Matters

Luther introduced the newest members of the Commission, TJ Lechtenberg and Greg Hansen. Lechtenberg is a resident of WDM and an art teacher at Valley High School. He has a Masters in Fine Arts in Jewelry and Sculpture from University of Iowa. Greg Hansen, the new Recreation Superintendent, moved here from North Kansas City as a Community Center Director. Hansen's family is from the Atlantic/Exira, Iowa area. Hansen's been busy looking for a home so his wife Kelly and three daughters can join him once school is over for the summer. He has been busy acquainting himself with all the aspects of being a Recreation Superintendent.

Staff Reports:

On Item 7. Recreation Superintendent

Hansen has appreciated the hard work from the Commission in preparing the Grand Opening here at the City Campus.

On Item 8. Recreation Coordinator

Luther thanked Ullestad for her services in the interim. Ullestad told the Commission a bit about herself and her family. She thanked the Commission for their hard work in implementing fine arts in the City.

On Item 9. Receive, File and/or Refer

Hammers moved to adjourn. Kenworthy seconded. Motion carried. The meeting was adjourned at 6:29 p.m.

Respectfully submit	ted,	
Sonya Coobs Parks and Recreatio	n Secretary	
	ATTEST:	
	Rita Luther Chairperson	_